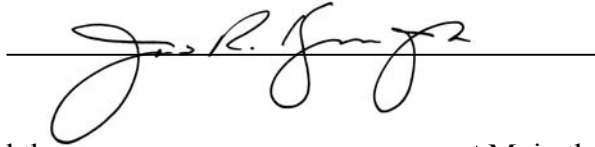


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 2, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:40 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Roger Randolph, City Clerk Administrator

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Energy Surety - Building Community Energy Resiliency (Ward 4) SS/SEPT2-03-228</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member Dunbar moved to direct staff to issue a letter of support for this project. Staff will develop detailed information and then, any further work will require Mayor and Council action.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CHIEF INFO. OFFICER</u> Is responsible</p>
<p>2. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT2-03-232</p> <p>There were no reports at this time.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. Boards, Commissions and Committees (City-Wide) SS/SEPT2-03-229</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 9/2/03, Item #12</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/SEPT2-03-230</p> <p><u>6-G - Elections: Calling a Special Election on November 4, 2003 for Proposed Amendments to the Tucson Charter and the Tucson Code</u></p> <p>Vice Mayor Scott requested this item be considered separately.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>RECESS: 2:25 P.M. RECONVENE: 3:15 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Status Report and Interim Recommendations from the Good Government Subcommittee Regarding City of Tucson Boards, Committees and Commissions (City-Wide) SS/SEPT2-03-233</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Dunbar to schedule a Public Hearing on the recommendations from the Good Government Subcommittee as presented, this includes both Boards, Committees and Commissions identified for elimination/consolidation and the policy for creating future Boards, Committees and Commissions.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY CLERK</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Mayor and Council Discussion of Future Agendas SS/SEPT2-03-231</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to place an item on the September 8, 2003 agenda regarding the transfer of property located at 1st and Limberlost.</p> <p>Motion FAILED by a vote of 2 to 5 (Mayor Walkup, Vice Mayor Scott, and Council Members West, Dunbar and Ronstadt dissenting).</p> <p>Council Members West and Ronstadt asked that this topic be discussed by the Neighborhoods Subcommittee in conjunction with the Parks Master Plan and focus on Ward 3's long term needs and goals relating to parks.</p>	<p><u>DIR. OF PARKS & REC.</u> Is informed</p>
<p>7. Initial Discussion of Fuel Pipelines in the City of Tucson (Ward 5) SS/SEPT2-03-227</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to direct the City to:</p> <ol style="list-style-type: none">1. Create a technical committee to look at the methodology used for fuel pipeline inspections (representatives from Pima County and the University of Arizona, and any other municipalities within Pima County should be invited to participate).2. Lobby the State and Federal agencies to include the Fire Chief in the distribution of reports that show problems with fuel pipelines in the City of Tucson.3. Look at the zoning of property that is adjacent to fuel pipelines, possibly consider including such information in staff write-ups for rezoning cases. <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>FIRE CHIEF</u> Is responsible</p>
<p>ADJOURNMENT: 5:17 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	